



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, November 18, 2009
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

Approximately 5:02 p.m.

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

PRESENT: Robert Frost, Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES –

Work Study Session Meeting, November 4, 2009

APPROVED: 7-0; motion by Commissioner Koczka; 2nd Commissioner Duchene

Regular Meeting, November 4, 2009

APPROVED: 7-0; motion by Commissioner Schlegelmilch; 2nd Vice-Chair Alspaugh

5. UPDATE ON THE FRIENDS OF PINNACLE PEAK PARK ACTIVITIES

John Loleit, Recreation Coordinator, and Morrie Chernis, Chairman, Friends of Pinnacle Peak Park, will provide an update on the activities of the Friends of Pinnacle Peak Park.

Commission action: Information item

6. UPDATE ON PINNACLE PEAK PARK AND MOUNTAIN NAMING

John Loleit, Recreation Coordinator, will provide a report on interest in renaming Pinnacle Peak Mountain and outline the requirements for the process.

Commission action: Information item

7. GENERAL PLAN UPDATE WORKING GROUP APPOINTMENT

Joseph Collins, Planner, and Carrie Wilhelme, Senior Planner, will give an informational presentation and discussion to the Parks and Recreation Commission.

Commission action: Request Commission to appoint one member of the Commission to serve on the General Plan Update Working Group.

APPOINTED: Chairman Frost

8. GRAYHAWK OPERATION AND MANAGEMENT PLAN

Reed Pryor, Parks and Recreation Manager, and Jody Pierce, Landscape Contracts Coordinator, will present the operation and management plan of the Grayhawk Community Park, including information on budget, staffing, equipment and the North Area maintenance facility.

Commission action: Information item

9. COMMUNITY SERVICES DIVISION FACILITIES MASTER PLAN AMENDMENT REVIEW/DISCUSSION

Tim Barnard, Parks and Recreation Manager, will review the Community Services Division Facilities Master Plan Amendment.

Commission action: Request Commission concurrence of Community Services Division Facilities Master Plan Amendment.

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-


agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT **Approximately 6:23 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**